



# MEMORANDUM

AGENDA ITEM #15a

DATE: DECEMBER 6, 2010

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

In its application to the U.S. Department of Housing and Urban Development (HUD), Council staff proposed the creation of an "executive committee" that would, in a strong advisory role, provide policy and planning guidance to the SFRPC, as the entity legally responsible for stewardship and successful implementation of the grant, during the grant's implementation. In its role as a grant management steering and advisory committee, the executive committee will, in part, assist in the selection process of the overall project director and project manager; goal setting; development of the work plan; and review proposals associated with implementation tasks.

The executive committee is initially comprised of 17 persons. Over time the membership of the executive committee will expand to be more fully balanced in terms of geography, membership<sup>888</sup> and issue area. In order to demonstrate to HUD that the executive committee could be quickly organized to begin its work, ten initial members were identified in the application. These ten members, including the Chair and Vice Chair of the SFRPC, will appoint the next seven members, including two members from the SFRPC with expertise in 1) economic growth, jobs creation, job training, and job placement; and 2) equitable and affordable housing.

The initial ten members of the executive committee:

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|--|---|
| 1. SFRPC Executive Director (Interim Chair)                    | 6. Vice Chair, SFRPC                                |
| 2. TCRPC Executive Director                                    | 7. Chair, TCRPC                                     |
| 3. Tom Gustafson, FIU, designated by TCRPC Executive Director) | 8. Vice Chair, TCRPC                                |
| 4. James Murley, FAU, (designated by SFRPC Executive Director) | 9. James Wolfe, District Secretary, FDOT District 4 |
| 5. Chair, SFRPC  | 10. Gus Pego, District Secretary, FDOT District 6   |

Seven remainder members will be selected by the first ten members as follows:

1. Chair of the Executive Committee (not one of the initial members of the executive committee)
2. A person from the SFRPC knowledgeable about economic growth, jobs creation, job training and job placement
3. A person from the SFRPC knowledgeable about equitable and affordable housing
4. A person from the TCRPC who is knowledgeable about economic growth, jobs creation, job training and job placement

5. A person from the TCRPC knowledgeable about equitable and affordable housing
6. A person from the Southeast Florida / Caribbean Chapter of the Urban Land Institute (ULI)
7. A person knowledgeable about water management in Southeast Florida Region

#### Recommendation

Appoint two council members with expertise in 1) economic growth, jobs creation, job training, and job placement; and 2) equitable and affordable housing to serve as members of the executive committee providing guidance on the development and implementation of the Sustainable Communities Planning Grant.